

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

April 11, 2019

7:00 pm

McHenry Township Town Hall

Agenda

McHenry Township broadcasts their meetings via live stream on You Tube. Go to:

www.youtube.com Type in: mchenrytownshiplive

In addition, the proceedings of the McHenry Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the Township.

- I. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**
- II. **PUBLIC COMMENT**
 - A. (Remarks limited to three minutes per person) Please clearly state your name, where you reside, for the official record.
- III. **APPROVAL OF MINUTES**
 - A. Review of the Regular McHenry Township Board Meeting minutes held last month on March 14, 2019. Discussion, Motion for approval of minutes.
 - B. Review of Amended Budget Workshop Meeting minutes held on March 11, 2019. Discussion, Motion for approval of minutes.
 - C. Review of Special Board Meeting minutes held on March 18, 2019. Discussion, Motion for approval of minutes.
 - D. Review of Budget Workshop minutes held on March 18, 2019. Discussion, Motion for approval of minutes.
 - E. Review of Budget Workshop minutes held on March 25, 2019. Discussion, Motion for approval.
- IV. **REVIEW OF EXECUTIVE SESSION MINUTES****
- V. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VI. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- VIII. **FUND TRANSFER****
 - A. Fund Line Item Transfers as presented for the McHenry Township General Assistance Fund. Discussion, Possible Action.
 - B. Fund Line Item Transfers as presented for the McHenry Township Town Fund. Discussion, Possible Action.
 - C. Fund Line Item Transfers as presented for the McHenry Township Road District General Road and Bridge Fund. Discussion, Possible Action.
 - D. Fund Line Item Transfers as presented for the McHenry Township Road District Permanent Hard Road Fund. Discussion, Possible Action.

IX. NEW BUSINESS

- A. Committee Report on Health Insurance renewal June 1, 2019 through May 31, 2020. Recommendation by committee for the health insurance contract renewal. Discussion and Possible Action.

X. OLD BUSINESS

XI. Proposed Agenda Items for Next Meeting

XII. SUPERVISOR'S REPORT

- A. Park Report- see packet
B. General Assistance Report-see packet
C. Senior Center Report- see packet

XIII. ASSESSOR'S REPORT

XIV. HIGHWAY COMMISSIONER'S REPORT

XV. EXECUTIVE SESSION**

- XVI. BOARD MEMBERS COMMENT** - (Remarks limited to three minutes per person) Please clearly state you name and where you reside for the official record

- XVII. PUBLIC COMMENT** - (Remarks limited to three minutes per person)

XVIII. ADJOURNMENT

DATES TO REMEMBER:

Monday, April 15, 2019-Budget Workshop Meeting @ 9:00 am McHenry Township Hall.

Monday, April 22, 2019-Budget Workshop Meeting @ 9:00 am McHenry Township Hall.

Monday, April 29, 2019-Budget Workshop Meeting @ 9:00 am McHenry Township Hall.

Monday, May 6,, 2019-Budget Workshop Meeting @ 9:00 am McHenry Township Hall.

Thursday, May 9, 2019-McHenry Township Regular Monthly Board Meeting.

**** If necessary**

Any member of the public wishing to address the McHenry Township Board is invited to do so by signing in at the meeting entrance on the form Request for Public Comment and, when recognized, stepping to the podium. Opportunities for public comment are provided under Public Comment Agenda Item listed on the Meeting Agenda.

McHenry Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Township's facilities should contact Supervisor Adams at (815) 385-5605 promptly to allow the Township to make reasonable accommodations for those persons.